

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF

VS. Steven Vargas

FOR Initial Appearance  
AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

Steven Vargas

CHARGE/OFFENSE (describe if applicable & check box →) ☒ Felony ☐ Misdemeanor

- 1 ☒ Defendant—Adult  
2 ☐ Defendant—Juvenile  
3 ☐ Appellant  
4 ☐ Probation Violator  
5 ☐ Parole Violator  
6 ☐ Habeas Petitioner  
7 ☐ 2255 Petitioner  
8 ☐ Material Witness  
9 ☐ Other

DOCKET NUMBERS

Magistrate

District Court

03-10393

Court of Appeals

ASSETS

EMPLOYMENT

Are you now employed? ☒ Yes ☐ No ☐ Am Self-Employed

Name and address of employer: Plenit Group, Inc., 101 Phoenix Ave., Lowell, MA

IF YES, how much do you earn per month? \$ 12.00

IF NO, give month and year of last employment  
How much did you earn per month? \$

If married is your Spouse employed? ☐ Yes ☒ No

IF YES, how much does your Spouse earn per month? \$

If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES

RECEIVED

SOURCES

CASH

Have you any cash on hand or money in savings or checking accounts? ☐ Yes ☒ No IF YES, state total amount \$

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

IF YES, GIVE THE VALUE AND \$ DESCRIBE IT

VALUE

DESCRIPTION

OBLIGATIONS & DEBTS

DEPENDENTS

MARITAL STATUS

☐ SINGLE  
☒ MARRIED  
☐ WIDOWED  
☐ SEPARATED OR  
☐ DIVORCED

Total No. of Dependents

4

List persons you actually support and your relationship to them

Lilly Ruiz, wife  
Gabriel Vargas, son  
Tatiana Vargas, daughter  
Jasmine Vargas,

DEBTS & MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CREDIT ACCOUNTS, ETC.)

APARTMENT OR HOME:

571 Middlesex St. #5, Lowell, MA

Creditors

Total Debt

Monthly Paymt.

\$ rent

\$ 1000/mo

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

2/11/04

SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED)

[Signature]